CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U. S.:
vs.	Hubert H. Bryant, Assistant U. S. Atty.
Billy Eugene Lee	460 U. S. Courthouse Tulsa,
	For Defendant: Charles P. Gotwals, Jr. 4th Natl. Bldg., (Ct.Appd
OSED	

			<u> </u>			
STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB,
J.S. 2 mailed 2-29-68 J.S. 3 mailed 4-30-68	Clerk Marshal					
Violation NMVTA	Docket fee					
Title 18						
Sec. 2312						

DATE	PROCEEDINGS
2-15-68	Defendant, Billy Eugene Lee, present and represented, advised as to charge, waives indictment, waiver signed, approved and filed in open Court. Information filed in open Court, Copy delivered to defendant. Defendant arraigned, waives reading and enters a plea of GUILTY. Defendant adjudged GUILTY as charged and sentencing is passed
2-15-68 3-11-68	pending probation officers report. (Luther Bohanon-Judge)(FS-CSR)b Petition to enter plea of guilty, filed in open Court. b Ordered by the Court that this case is set sentencing on Monday, April 8, 1968 at 9:30 A. M. (Luther Bohanon - Judge) b
4-8-68	Defendant, Billy Eugene Lee, present in person and represented. Judgment and Sentence - Billy Eugene Lee (Age 26) Five (5) Years, and that the defendant may become eligible for parole at such time as the board of parole may determine as provided in Title 18, USC Sec. 4208(a)(2) (Luther Bohanon - Judge) (FS-CSR)
4-8-68	Judgment and Commitment as to the defendant filed and entered. (Luther Bohanon - Judge) b
4-8-68	Two cc of J & C delivered to the U. S. Marshal. b (Continued on next page)

DATE	PROCEEDINGS			
-6-68	CC of J&S returned, filed - committed to Tulsa County Jail on January 31, 1968, bond set at \$5,000.00 not made; delivered to Tulsa County Jail on 4-8-68 and to U. S. Penitentiary at Leavenworth, Kansas on 5-2-68. b			
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A.O. 100 (Rev. 1-59)

UNITED STATES COMMISSIONER

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE	Charles F. Burns	M	iami, Oklahoma,
DAM VIGHT	(Name of commission		(Address)
			-
	mmissioner's	Complaint filed on 1-31-6	8, 19, by Sean M McWeeney
	L. CASE No. 325		Agent, FEI , charging violation of
THE U	NITED STATES		18, Section 2312, on 1-30-68.
	vs.		a in the Miami
	J		n district of Oklahoma
	y Eugene Lee]		transporting in interstate:
	***************************************	commerce from Joplin,	Missouri to Miami Oklahoma, a
	***************************************	1904 theyrolet tonver	tible VIN 41867S229188 knowing len at the time of the trans-

		(Here insert brief sum	mary of facts constituting offense charged
Winnester on	SUMMONS ISSUED:		16,907 Name of defendant)
WARRANTS OR	SUMMONS ISSUED:	9	16,701
Date	warrant/	summons for stray rugen	Name of defendant)
to (name and	title of omcer)	Sildi CPC	
Substance	of return Received L	-31-68 at Miami,Okla a	nd exeruped of Billy Clerk, U.S. District Court
Eugene Lee	at Miami, Okla., o	n 1-31-68.	Clark 17. S. District Court
Date	Warrant/	Summons for	
to (name and	title of officer)		(Name of defendant)
	N FIRST PRESENTATION OF A		
	0.4 (0)	M	on warrant of Charles F. Burns. U. S. Commr. (Name of issuing officer) without warrant.
Datel.	-31-05 Arrested 1	y Sean/McMcWeeney	U S Commr. (Name of issuing officer)
		Special Agent, FBI	without warrant.
A	for United States	None	
Appearance	jes {	(Name)	(Address)
	Tor accused	(Name)	(Address)
Proceeding	gs taken Complaint f	led. Warrant issued a	nd served on deft by Sean M.
Mahla Ca	(Here insert with dates, v	when appropriate, a seriatim account of essent	ial steps taken at hearing such as "complaint prepared," unt without counsel. Peft
mcweeney, spe	scial Agent, roi.	ert present in open co	urt without counsel. Pert
advised of r	iout warrant: "defendant informed of	complaint and right to retain counsel and p	reliminary hearing": "preliminary examination waived," Se at all times. Peft exe-
if that is the fo	act. any adjournments taken etc		
cuted Walver	of Counsel. heft	vaived preliminary hea	ring and deft was bound over
to u a. mist			was fixed in the amount of
\$5000 00 55			was remanded to the custody
ajouo, ou, and			was remained to the custous
of the U.S.Ma			or further proceedings before
		*	
the U. S. Dis	strict Judge at that	t point.	
Outcome	-Bound Over to U.	S. District Court at	Tulsa, Oklahoma,
*** ** ** *	1 91 60		•
			d, 19, by cash
deposited by (1	name)	Address	10 [7]
(nama)	cierk of district court	A 33	, 19 [or] by surety
			, who
			Tulsa, Oklahoma, wno
on 1=31=08	10avit dated	, Lorj committed to	/+U1-5a,
VII	Management de Varrance		

SUBPOENAS FOR WITNESSES ISSUED:		
at request of (name of party)	***************************************	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Substance of return		
10 for (nome of witness		
, 19, for (name of witnes		
at request of (name of party) Substance of return		
, 19, for (name of witnes		
at request of (name of party)		
Substance of return	***************************************	
3		
PRELIMINARY EXAMINATION:	United States (Name)	
(Not to be used if case was disposed of at first presentation)	J	
DateAppearances for	Accuseu	
	(Address)	
WITNESSES FOR UNITED STATES: (List names and addresses	WITNESSES FOR ACCUSED:	List names and addresses)
Ti		
	,	
Witness payroll containing names certified	i to United States Marshal for payme	nt, 19
Proceedings taken		
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*		
7		
Outcome		***************************************
· · · · · · · · · · · · · · · · · · ·	J. J. J.	*****************************
Bail fixed, 19 Amount, \$.		
deposited by (name) transmitted to clerk of district court	Audress	10
[or] by surety (names)	A 3.3	, 19
and * and	AdJ	
who justified by affidavit, 19		
on, 19, 19	Committed to	
Certified to be a correct transcript.		
Made this 1st day of February	10 68	
Transmitted to Clerk of United States District C	Feb St. 1968- 10	
MASSING OI.		
and the second of the second o	1/0000000000000000000000000000000000000	» ₍ ¥
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United States Commissioner.